

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 13, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-165 – Library Materials Supplier for Frederick County Public Libraries
- #BT-13-175, Fire and Rescue Services Division
- Maryland Access Point Grant Application
- FY 2014 Community Partnership Agreement Grant Application
- FY 2014 Home Visiting Grant Application

Motion to approve the consent agenda as presented – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | X | X | | | |
| Delauter | | | X | | | |

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Agricultural Preservation Advisory Board

Motion to approve the reappointment of Mr. Richard Grossnickle to serve a five-year term to become effective July 1, 2013, and to expire June 30, 2018, and the appointment of Mr. Sam Tressler to serve a term to expire June 30, 2013, and to serve a full five-year term to become effective July 1, 2013, and to expire June 30, 2018 – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | | X | | | |
| Delauter | | X | X | | | |

Agriculture Business Council

Motion to reappoint Mr. Richard Climer, Mr. Greg Clabaugh, and Ms. Christine Demas to serve three-year terms to become effective July 1, 2013, and to expire June 30, 2016, and the appointment of Mr. Brian House to serve a term to expire June 30, 2015 – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | | X | | | |
| Delauter | | X | X | | | |

Historic Preservation Commission

Motion to appoint Ms. Jennifer Grove to serve a term to expire June 30, 2014 – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | X | X | | | |
| Gray | | | X | | | |
| Delauter | | | X | | | |

Roads Board

Motion to reappoint Mr. W. Peter Pearre to serve a five-year term effective July 1, 2013, and to expire June 30, 2018 – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | | X | X | | | |
| Shreve | | | X | | | |
| Gray | X | | X | | | |
| Delauter | | | X | | | |

Prepaid Card Solution for Payroll Disbursements – Erin White, Finance Division

Motion to approve the inclusion in the 2014 legislative package – Passed 4-1.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | | X | | |
| Gray | | X | X | | | |
| Delauter | | | X | | | |

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-159, Subscriptions to Electronic Databases for the Frederick County Public Libraries (Sole Source) – Diane George, Finance Division

Motion to approve Purchasing Memo #13-159 as presented – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | | X | | | |
| Delauter | | X | X | | | |

Present for Signature Purposes – Rezoning Amendment #R-00-02(A) – Westview South MXD (Public Hearing Held 5/21/13) – John Mathias, Office of the County Attorney

No action was taken.

Present for Signature Purposes – Development Rights and Responsibilities Agreement – Westview South MXD (Public Hearing Held 5/21/13) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

No action was taken.

Present for Signature Purposes – Development Rights and Responsibilities Agreement – Urbana-Natelli Projects (Public Hearing Held 6/4/13) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

No action was taken.

Downtown Frederick Partnership Automatic Building User Fee Waiver Request and Alcohol Policy Discussion – Crystal Chamberlain, Public Works Division

Motion to approve the fee waiver request as presented – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | | X | | | |
| Delauter | | X | X | | | |

*Motion to create a pilot project to allow the use of alcohol during the specific event and to request staff come back with a recommendation for various county facilities regarding the use of alcohol was **withdrawn**.*

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | X | | | | | |
| Smith | | | | | | |
| Shreve | | X | | | | |
| Gray | | | | | | |
| Delauter | | | | | | |

Motion to amend the Facility Use of Frederick County Buildings Policy No. 12-52 regarding alcohol use by creating a special exception for the Downtown Frederick Partnership Artomatic event and direct staff to provide analysis on the creation of special exceptions for certain events regarding alcohol use – Passed 4-1.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | | X | | | |
| Smith | | | X | | | |
| Shreve | X | | X | | | |
| Gray | | | | X | | |
| Delauter | | X | X | | | |

Clean Chesapeake Coalition (CCC) Update – Commissioner C. Paul Smith

Motion to approve the authorization of \$25,000.00 as Frederick County’s share of the funding request from the CCC. It was noted the \$25,000 would come from the FY 2013 Contingency Fund – Passed 5-0.

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young | | X | X | | | |
| Smith | X | | X | | | |
| Shreve | | | X | | | |
| Gray | | | X | | | |
| Delauter | | | X | | | |

Business Updates – Helen Riddle, Community Development Division

No action was taken.

Updates from the County Commissioners’ Liaison – Dave Dunn, Office of the County Manager

No action was taken.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.